

United States Bankruptcy Court  
Eastern District of North Carolina

In re:  
International Heritage, Inc.  
Debtor

Case No. 98-02675-DMW  
Chapter 7

## CERTIFICATE OF NOTICE

District/off: 0417-5  
Date Rcvd: Sep 08, 2023

User: admin  
Form ID: van126

Page 1 of 3  
Total Noticed: 1

The following symbols are used throughout this certificate:

Symbol	Definition
+	Addresses marked '+' were corrected by inserting the ZIP, adding the last four digits to complete the zip +4, or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Sep 10, 2023:

Recip ID	Recipient Name and Address
intp	+ Benjamin D. Tarver, dba Bankruptcy Settlement Group, 2300 East Fry Blvd #1630, Sierra Vista, AZ 85636-7067

TOTAL: 1

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.  
Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI).

NONE

## BYPASSED RECIPIENTS

The following addresses were not sent this bankruptcy notice due to an undeliverable address, \*duplicate of an address listed above, \*P duplicate of a preferred address, or ## out of date forwarding orders with USPS.

NONE

## NOTICE CERTIFICATION

I, Gustava Winters, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed .R. Bank. P.2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Sep 10, 2023

Signature: /s/Gustava Winters

## CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on September 8, 2023 at the address(es) listed below:

Name	Email Address
Brian J. Dilks	on behalf of Interested Party Dilks & Knopik LLC cmecf@dkllc.com, brian.dilks@dilksknopik.com;dilksknopik@ecf.courtdrive.com
David F. Meschan	on behalf of Defendant Michael Senio dmeschan@meschanlaw.com tkelly@meschanlaw.com
David F. Meschan	on behalf of Defendant Leapfrog Marketing Inc. dmeschan@meschanlaw.com, tkelly@meschanlaw.com
David W. Boone	on behalf of Defendant Travel Experts Inc. dboone@ncdoj.gov
Douglas Q. Wickham	on behalf of Defendant Egw Personnel Services Inc. doug@wickhamlawnc.com
Gerald A. Jeutter, Jr.	

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Page 2 of 3  
Total Noticed: 1

	on behalf of Defendant Niagara Frontier Travel Services Inc. jeb@jeutterlaw.com
Gerald A. Jeutter, Jr.	on behalf of Defendant Modern Health Strategies L.L.C. jeb@jeutterlaw.com
Holmes P Harden	hharden@williamsmullen.com hharden@ecf.epiqsystems.com;scass@williamsmullen.com;NC43@ecfbis.com;khorton@williamsmullen.com
Holmes P Harden	on behalf of Trustee Holmes P Harden hharden@williamsmullen.com hharden@ecf.epiqsystems.com;scass@williamsmullen.com;NC43@ecfbis.com;khorton@williamsmullen.com
J. Michael Malone	on behalf of Defendant Dee Brothers mmalone@hendrenmalone.com
J. Michael Malone	on behalf of Defendant John Brothers mmalone@hendrenmalone.com
James Anthony Penry	on behalf of Defendant Wilbur E Meckenstock neil.riemann@penryriemann.com
James Anthony Penry	on behalf of Defendant Sharon A Meckenstock neil.riemann@penryriemann.com
James Anthony Penry	on behalf of Defendant Dan H Meckenstock neil.riemann@penryriemann.com
James B Angell	on behalf of Defendant Jewels By Evonne Inc. jangell@hsfh.com, qmccain@hsfh.com
James B Angell	on behalf of Defendant Evonne Eckenroth jangell@hsfh.com qmccain@hsfh.com
James B Angell	on behalf of Defendant Quality Builders Inc. of Raleigh jangell@hsfh.com, qmccain@hsfh.com
James B Angell	on behalf of Defendant 2021.Interactive LLC jangell@hsfh.com, qmccain@hsfh.com
James B Angell	on behalf of Defendant Harrah's Operating Company Inc. jangell@hsfh.com, qmccain@hsfh.com
James T. Johnson	on behalf of Plaintiff Holmes P Harden Trustee jjohnson@dementaskew.com
Jeffrey E. Oleynik	on behalf of Defendant Tig Insurance Company of Michigan joleynik@brookspierce.com
Jeffrey E. Oleynik	on behalf of Defendant Tig Insurance Company joleynik@brookspierce.com
Jeffrey E. Oleynik	on behalf of Defendant Tig Specialty Insurance Company joleynik@brookspierce.com
John L. Groshon	on behalf of Creditor Dilks & Knopik LLC baron@groshonlaw.com
John Mark Stern	on behalf of Creditor Texas Comptroller of Public Accounts bk-jstern@oag.texas.gov bk-mbecker@oag.texas.gov
John S. Williford, Jr.	on behalf of Creditor RBC Centura Bank jwilliford@fieldsandcooper.com
Kim Sherrie Sawyer	on behalf of Creditor F Lynn Gravley data@tlsgltd.com
Kim Sherrie Sawyer	on behalf of Creditor Daming Cao data@tlsgltd.com
Kim Sherrie Sawyer	on behalf of Creditor Jianying Kong data@tlsgltd.com
Kim Sherrie Sawyer	on behalf of Creditor Jackie D. Kemnitz data@tlsgltd.com
Michael L. Geller	on behalf of Creditor Anita Geller mlgeller@mac.com
Michael L. Geller	on behalf of Creditor Michael Geller mlgeller@mac.com
Neal Fowler	

District/off: 0417-5

User: admin

Page 3 of 3

Date Rcvd: Sep 08, 2023

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on behalf of Interested Party Scott Wilkinson neal.fowler@usdoj.gov usance.bankruptcy@usdoj.gov

Richard D Sparkman

on behalf of Defendant Toner Solutions Inc. rds@sparkmanlaw.com,  
mary@sparkmanlaw.com;diane@sparkmanlaw.com;D.RR67633@notify.bestcase.com

Shawna Y. Staton

on behalf of Defendant Printing Plus Inc. sstaton@tokn.com

Shawna Y. Staton

on behalf of Defendant Dmax Imaging Incorporated sstaton@tokn.com

Shawna Y. Staton

on behalf of Defendant Dechert sstaton@tokn.com

Susan R. Sherrill-Beard

on behalf of Creditor U.S. Securities and Exchange Commission sherrill-beards@sec.gov atltreorg@sec.gov

Terri L. Gardner

on behalf of Debtor International Heritage Inc. terriwfu@gmail.com

William E. Brewer, Jr.

on behalf of Defendant Edmundo Colorado wbrewer@sasserbankruptcy.com  
travis@sasserbankruptcy.com;joy@sasserbankruptcy.com

William E. Brewer, Jr.

on behalf of Defendant Tracey Sabates wbrewer@sasserbankruptcy.com  
travis@sasserbankruptcy.com;joy@sasserbankruptcy.com

William E. Brewer, Jr.

on behalf of Defendant Claude Savage Jr. wbrewer@sasserbankruptcy.com,  
travis@sasserbankruptcy.com;joy@sasserbankruptcy.com

William E. Brewer, Jr.

on behalf of Defendant Lisa Colorado wbrewer@sasserbankruptcy.com  
travis@sasserbankruptcy.com;joy@sasserbankruptcy.com

William E. Brewer, Jr.

on behalf of Defendant Claude Savage wbrewer@sasserbankruptcy.com  
travis@sasserbankruptcy.com;joy@sasserbankruptcy.com

William L. Yaeger

on behalf of Defendant O. Kenneth Rudd III wyaeger@williamyaeger.com

William Woodward Webb

on behalf of Defendant Marshall Reddy woodywebb@ew-law.com

William Woodward Webb

on behalf of Defendant William Swinney woodywebb@ew-law.com

TOTAL: 47

VAN-126 Order for Refund of Unclaimed Funds – Rev. 02/03/2021

**UNITED STATES BANKRUPTCY COURT**  
**EASTERN DISTRICT OF NORTH CAROLINA**  
Raleigh Division

IN RE:

International Heritage, Inc.

(debtor has no known aliases)

C/O TERRI L. GARDNER

POST OFFICE DRAWER 1389

RALEIGH, NC 27602

CASE NO.: 98-02675-5-DMW

DATE FILED: November 25, 1998

CHAPTER: 7

TaxID: 56-1921093

**ORDER FOR REFUND OF UNCLAIMED FUNDS**

On August 14, 2023, an application was filed for the Claimant(s), Benjamin D. Tarver dba Bankruptcy Settlement Group, for payment of unclaimed funds deposited with the court, pursuant to 11 U.S.C. Section 347(a). The application and supporting documentation establish that the Claimant(s) is/are entitled to the unclaimed funds; accordingly, it is hereby

ORDERED that, pursuant to 28 U.S.C. Section 2042, the sum of \$595.71 held in unclaimed funds be made payable to Benjamin D. Tarver dba Bankruptcy Settlement Group and be disbursed to the payee at the following address: 2300 East Fry Boulevard #1630, Sierra Vista AZ 85636. The Clerk will disburse these funds not earlier than 14 days after entry of this order.

DATED: September 8, 2023

A handwritten signature in blue ink, appearing to read "David M. Warren", with a stylized flourish at the end.

David M. Warren  
United States Bankruptcy Judge